



AGENDA

SANTA FE REGIONAL PLANNING AUTHORITY

Tuesday August 18, 2009, 4:00 to 6:00 P.M.

*County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES: Regional Planning Authority (RPA) July 21, 2009.**
- V. COMMUNICATIONS FROM THE PUBLIC or AGENCIES**
- VI. CONSENT CALENDAR**
- VII. INFORMATION ITEMS**
 - A. Transit
 - 1. Status report on Transit Service Plan
 - 2. NC RTD member report
 - B. Energy Task Force
 - 1. Report from the Chair on Energy Task Force meeting July 31, 2009
 - C. Presentation of memorandum on the County Capital Outlay GRT from the County Attorney's office.
- VIII. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Presentation and possible approval of the RPA FY2010 Budget.
- IX. MATTERS FROM STAFF**
- X. MATTERS FROM THE REGIONAL PLANNING AUTHORITY**
- XI. DATE and TIME FOR NEXT RPA MEETING (September 22, 2009)**
- XII. ADJOURNMENT**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to persons with disabilities. Persons with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).